



# **AGENDA**

## **FORMAL MEETING OF CITY COUNCIL**

### **Diamondhead, Mississippi**

**Diamondhead Country Club**  
**Emerald Ballroom**  
**November 19, 2012**  
**1:00 pm**

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1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Approval of Minutes**—November 5, 2012
  6. **Confirmation or Adjustment of the Agenda Order**
  7. **Communications/Announcements from the Mayor and Council**
    - a. Council Work Session scheduled for December 13 will be held at 9am on December 10, 2012.
    - b. City Hall will be closed November 22 and 23 for the Thanksgiving holidays.
    - c. Golf Cart Registrations will be held at the Country Club on the following dates:  
8 a.m.-3 p.m.—Saturday, December 8, 2012  
12 N-3 p.m.—Sunday, December 9, 2012
    - d. Proclamation In Memory of Judy Rawls Rech
  8. **Presentations / Appointments**  
None
  9. **City Manager's Report**
  10. **Docket of Claims**
  11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

<b>CONSENT AGENDA*</b>
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12. **FINANCIAL REPORTS**
13. **UNFINISHED BUSINESS**
  - a. Golf Cart/Low Speed Vehicle Ordinance for the City of Diamondhead, MS and Requirements to Drive Golf Carts on Public Streets in Diamondhead after January 2, 2012
14. **NEW BUSINESS**
  - a. Resolution to Add a Third Municipality and Third Appointment by the Governor to the County Port and Harbor Commission
  - b. On-line Payroll Tax Payments
  - c. Motion to Approve Advertising RFP for Selection of 2012 City Audit

<b>ITEMS PULLED FROM CONSENT AGENDA</b> <i>(if needed)</i>
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15. **Ordinances and/or Resolutions pulled from the Consent Agenda**

<b>REGULAR AGENDA</b>
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- 16. **OLD BUSINESS**
  - a. Resolution to Establish a Committee for the Inclusion of Diamondhead In the Annual “Cruisin’ the Coast” Festivities and Activities
- 17. **NEW BUSINESS**
  - a. Job Descriptions for Public Works
  - b. Requested Purchase of Public Works Equipment
- 18. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- 19. **RECESS OR ADJOURN**

*\*Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*